

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
August 12, 2013

Chairman Francis called the meeting to order. All members were present.

DITCH ISSUE

Mary Tracey, 4668E and 300N, came before the Board to explain the issue she is having with a ditch by her property. It appears the tile is too high and the road appears to be dipping. She has spoken with Brad Smith, North end Supervisor with the County Highway department but is still having issues. The Board will have someone look at it and they will get back with her.

MINUTES

Commissioner West made a motion to approve the minutes for July 22nd. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-0. (Commissioner Hamman was absent for that meeting and therefore did not vote)

Commissioner West made a motion to approve the minutes for August 7<sup>th</sup>.  
Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

LETTER FROM CHEVROLET

The Board received a letter from Chevrolet regarding some issues that have come up with 2008 models.

FRONTIER LETTER

The Board received a letter from Frontier stating that the Highway department did some damage to a buried wire while mowing.

YMCA

Kathy Brehmer, YMCA, brought in the new Transportation grant for the Board to review. The Board will have the County Attorney review.

BRIDGE #163 REHABILITATION

Commissioner West made a motion to have Chairman Francis sign the LPA Federal Aid Verification Schedule Adjustment Form. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

BLUE STAR MEMORIAL

The Board had received several questions regarding the Blue Star Memorial from the Garden Club. Commissioner West will follow up on.

COUNTY ATTORNEY ITEMS

- \*Planning and Zoning Bee Ordinance
- \*YMCA RURAL TRANSIT GRANT
- \*Frontier letter claiming damage to an underground wire while mowing
- \*Maximus contract for the Courts
- \*scheduling a meeting between attorney and Board to go over pending items

AUDITOR ITEMS

- \*Time Clocks
- \*Window cleaning

OLD JAIL

Commissioner Hamman informed the Board that renovations at the old jail is coming along very well and should be complete in a couple of weeks.

INSURANCE

Mike Saine and Angela Pipen spoke to the Board regarding the County insurance. Mr. Saine reviewed the County's grandfathered status. The changes the County has made

saved the County approximately \$534,000. Additional changes that could be made and still retain the grandfathered status were discussed.

It was also noted that employees are to receive information on the exchanges by October 1<sup>st</sup>.

The Board recessed to go into an Executive Session.

The meeting reconvened.

AT&T  
Commissioner West made a motion to allow AT&T to replace a cable located in the County right of way. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and the motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**